

# REVISED AGENDA



Date: November 15, 2012

Time: 8:30 a.m.

LOCATION: [IID BOARD CHAMBERS](#)  
[1285 BROADWAY, EL CENTRO, CA 92243](#)

\*Please verify the meeting location, as it may change monthly.

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**COMMISSIONERS:**

Ed Snively, Chairman  
Mike Kelley  
Ray Castillo  
Colleen Ludwig  
Don Campbell

**Executive Officer:**

JURG HEUBERGER, CEP  
[jurgh@iclafco.com](mailto:jurgh@iclafco.com)

**Legal Counsel:**

Ryan D. Childers

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**ALTERNATE COMMISSIONERS:**

Jack Terrazas  
VACANT  
VACANT

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NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Election of Vice-Chairman (Postponed from the March 22<sup>nd</sup> hearing)
4. Approval of Minutes from May 24, 2012.
5. Approval of Consent Items:
  - A. Update of Project Status Report
  - B. Update on office fire and restoration
  - C. Information on Orange LAFCO litigation result ("Citizens Association of Sunset Beach v. Orange LAFCO")
6. Public Comments: *This is the time for the public to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking time is limited to three (3) minutes.*

ANNOUNCEMENT(s)

7.
  - A. Announcements by the Commissioners.
    - Report on CALAFCO Annual Conference
  - B. Announcements by the Executive Officer.
    - Appointment of Commissioner Kelley to the CALAFCO Board
    - Information regarding the update of the LAFCO Webpage

ACTION/DIRECTION ITEM(s)

8. Discussion/Direction regarding the appointment an alternate CCL Board Member to represent the Imperial LAFCO. (Executive Officer recommends Commissioner Kelley)
9. Discussion/Direction regarding the renovation of Suite B at 1122 State Street.

10. Approval of budget adjustments to address costs incurred as a result of the fire damage, infrastructure change, and installation of a smoke and security alarm system.
11. Discussion/Direction on LAFCO's role in assisting local agencies to address shared services.
12. Discussion on the appointment of an alternate Public Commissioner.

PUBLIC HEARING ITEM(S)

13. [8:45] Public hearing to consider the approval of the updated Heber Public Utility District Service Area Plan (SAP/MSRP).
14. [9:00] Public Hearing to consider the approval of the updated City of Brawley Service Area Plan (SAP/MSRP).

EXECUTIVE SESSION

*No Executive Session Items*

15. Adjournment.